

### **Health Safety and Environmental Protection Committee Meeting**

**Date:** Wednesday, September 14, 2011

**Time:** 9:00 a.m. – 2:45 p.m.

**Location:** Richland Library  
Conference Rooms A/B  
955 Northgate Drive  
Richland, WA 99352

**Teleconference line:** Local participants 376-5451, enter conference code 580601;  
Long distance participants 1-877-275-5451, enter conference code 580601

**GoToMeeting (link):** <https://www1.gotomeeting.com/join/390029886>; Meeting ID# 390-029-886

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**9:00 a.m. Welcome and Introductions**

- Review purpose of meeting - Keith Smith, HSEP chair
- Adopt May meeting summary
- Announcements

**9:10 a.m. Defense Nuclear Facilities Safety Board (DNFSB) (joint topic with the Tank Waste Committee)**

*Purpose: (1) To receive an issue manager introduction on the issue of safety culture at the Waste Treatment Plant as identified in a DNFSB letter including recommendations for addressing safety issues; (2) to review the Department of Energy (DOE) responses to date; and (3) to discuss and identify policy issues pertinent to both committees and appropriate next steps.*

- Issue manager introduction – Dirk Dunning (15 min)
- Committee discussion (50 min)

**10:15 a.m. Break**

**10:30 a.m. Plutonium Finishing Plant (PFP)**

*Purpose: (1) To receive an issue manager introduction on the safety issues related to rad con and (2) to have a status update from DOE on the plant and their plans for addressing and minimizing potential impacts to current and future work arising from safety concerns.*

- Issue manager introduction – Keith Smith, Tom Carpenter (10 min)
- Agency update – Roger Gordon, DOE-Richland Operations (RL) (15 min)
- Committee discussion (35 min)

**11:30 a.m. Medical Site Contractor Draft Request for Proposal (RFP)**

*Purpose: To receive an issue manager update on the draft RFP process that recently concluded including submittal of comments from the Board and Board individuals.*

- Issue manager update – Keith Smith, Mike Korenko (10 min)
- Committee discussion (5 min)

**11:45 p.m. Lunch**

**12:45 p.m. Hanford Site Biological Controls Program**

*Purpose: To receive a programmatic update on steps taken to control mosquitoes on site during the past summer.*

- DOE update – Liz Bowers, DOE-RL (10 min)
- Committee discussion (20 min)

**1:15 p.m. Beryllium**

*Purpose: To receive an issue manager update on meetings attended over the summer and to hear from DOE-RL on the current implementation and schedule of the revised Corrective Action Plan.*

- Issue manager update – Keith Smith, Mike Korenko (10 min)
- DOE update – Pete Garcia, DOE-RL (15 min)
- Committee discussion (35 min)

**2:15 p.m. Committee Business**

- Review any action steps
- Discuss and revise 6-month committee work plan
- Assess need for upcoming committee calls/meetings

**2:45 p.m. Adjourn**